

AO 154 (10/03) Substitution of Attorney

UNITED STATES DISTRICT COURT

Southern

District of

New York

David E. Kaplan, et al.

Plaintiff(s),

V.

S.A.C. Capital Advisors, L.P., et al.

Defendant(s),

CONSENT ORDER GRANTING
SUBSTITUTION OF ATTORNEY

CASE NUMBER: 12 Civ. 9350 (VM)

Notice is hereby given that, subject to approval by the court, Mathew Martoma substitutes

(Party(s) Name)

Richard M. Strassberg, State Bar No. 2247716 as counsel of record in

(Name of New Attorney)

place of Charles A. Stillman, Nathaniel Z. Marmur, and Scott M. Himes

(Name of Attorney(s) Withdrawing Appearance)

Contact information for new counsel is as follows:

Firm Name: Goodwin Procter LLPAddress: The New York Times Building, 620 Eighth Avenue, New York, NY 10018-1405Telephone: (212) 813-8800 Facsimile (212) 355-3333E-Mail (Optional): RStrassberg@goodwinprocter.com

I consent to the above substitution.

Date: 4/3/13

I consent to being substituted.

Date: 4/3/13

I consent to the above substitution.

Date: 4/3/13Mathew C. Martoma

(Signature of Party(s))

Scott M. Himes (CS)
Nathaniel Z. Marmur (CS)

(Signature of Former Attorney(s))

Richard M. Strassberg

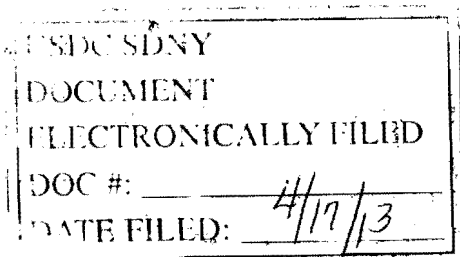
(Signature of New Attorney)

The substitution of attorney is hereby approved and so ORDERED.

Date: 4-17-13Victor Marrero

Judge

[Note: A separate consent order of substitution must be filed by each new attorney wishing to enter an appearance.]



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DAVID E. KAPLAN, ROXY D. SULLIVAN,
LINDSEY RANKIN, MICHAEL S. ALLEN,
GARY W. MUENSTERMAN, and CHI-PIN HSU,
Individually and on Behalf of All Others Similarly
Situated,

Plaintiffs,

-against-

S.A.C. CAPITAL ADVISORS, L.P., S.A.C.
CAPITAL ADVISORS, INC., CR INTRINSIC
INVESTORS, LLC, STEVEN A. COHEN,
MATHEW MARTOMA, and SIDNEY GILMAN,

Defendants.

No. 12-cv-9350(VM)
ECF Case

**AFFIDAVIT OF
ATTORNEY RICHARD M.
STRASSBERG PURSUANT
TO LOCAL RULE 1.4**

I, Richard M. Strassberg, hereby affirm:

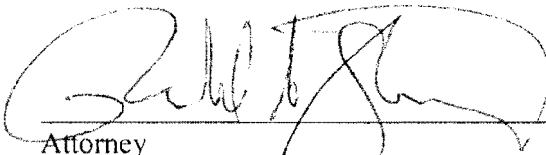
1. I am an attorney duly admitted to practice law before the District Court of the Southern District of New York. I am a partner with the law firm of Goodwin Procter LLP, attorneys for defendant Mathew Martoma in the above-captioned action.
2. I submit this affidavit pursuant to Local Rule 1.4 in support of the Consent Order Granting Substitution of Attorney.
3. I am fully familiar with the facts set forth herein.
4. At this time, Mr. Martoma seeks to substitute Goodwin Procter LLP for its previous counsel Stillman & Friedman, P.C. because of Goodwin Procter LLP's expertise in the subject matter of this case.

5. This case is currently in its preliminary stages. Plaintiffs David E. Kaplan, Roxy D. Sullivan, Lindsey Rankin, Michael S. Allen, Gary W. Muensterman, and Chi-Pin Hsu filed a complaint on December 21, 2012, and the court consolidated this case and *Jeannie A. Kiser v. S.A.C. Capital Advisors, L.P., et al.*, Case No. 13 Civ. 0149, on February 6, 2013. At this time, lead plaintiff(s), and lead counsel have not yet been appointed, and a consolidated class action complaint or amended complaint has not been filed. Mr. Martoma has not answered or moved as to the complaint.

Sworn to under penalty of perjury under 28 U.S.C. § 1746 that the foregoing is true and correct.


Dated: New York
April 3, 2013

SUSAN F. KALIN
Notary Public, State of New York
No. 01KA6245841
Qualified in New York County
Commission Expires August 8, 2015



Attorney
Richard M. Strassberg (RS5141)

Sworn to before me this
3 day of April, 2013



Notary Public